

**STATE EMPLOYEES RETIREMENT SYSTEM
AGENDA FOR THE RETIREMENT BOARD
MEETING TO BE HELD AT THE GENERAL OFFICE BUILDING
7150 HARRIS DRIVE, LANSING, MICHIGAN
CONFERENCE ROOM A, FIRST FLOOR
August 9, 2007 at 1:30 p.m.**

1. Roll Call

2. Excusing Absent Members

3. Approval of Agenda

4. Approval of Minutes

June 28, 2007 – Regular Session Minutes

June 28, 2007 – Executive Session Minutes

5. Public Introduction

6. New Pension Recipients - The informational list for June is enclosed

7. Disability Retirement Applications

A. Approval of Non-Duty Disability Retirement Applications - Supplemental Information to the Agenda 7A, 1 – 15

B. Approval of Duty Disability Retirement Application – Supplemental Information to the Agenda 7B, 1 – 1

8. Administrative Hearing

- A. Proposal for Decision – Docket 2006-AH055. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty or non-duty disability retirement benefits?
- B. Proposal for Decision – Docket 2006-AH052. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?
- C. Proposal for Decision – Docket 2006-AH072. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?
- D. Proposal for Decision – Docket 2006-274. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty disability retirement benefits?
- E. Proposal for Decision – Docket 2006-AH054. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for an “Option A” 100% survivor benefit?
- F. Proposal for Decision – Docket 2006-AH079. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?

9. Unfinished Business

- A. Final Decision and Order – Docket 2007- 3 SERS. At the June meeting the Board asked the Attorney General's office to draft a decision and order denying duty disability retirement benefits and to remove references to non-duty disability retirement benefits. Enclosed for Board consideration is a proposed decision and order reflecting that action.
- B. Proposal for Decision – Docket 2005-891. The Board previously acted to table this issue and authorized the executive secretary to reach a settlement with Petitioner. Enclosed for Board consideration is a proposed decision and order reflecting that action.

10. Legislative Report – The current report is enclosed for the Board's information

11. Special Report

- A. Annual Investment Report – Ronald C. Jones, Chief Administrative Officer, Bureau of Investments in the Department of Treasury, will provide a review of the enclosed report

12. Board Comment

13. Public Comment

14. Adjournment

NEXT MEETING: September 20, 2007